### North Carolina Alcoholic Beverage Control Commission 3322 Garner Road Raleigh, NC 27610

### Summary of Action Taken on February 13, 2004

### **SECTION I**

### **CONTESTED CASE**

### **Suspension:**

1. Fast Fare Inc
T/A Fast Fare
3029 Western Boulevard
Raleigh NC 27606
Q11121-792
AK AO AM

Offer in Compromise- 90-day suspension and a penalty of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

### **SECTION II**

### **OFFERS IN COMPROMISE**

### **Suspensions:**

Norman Dale Duke
 T/A Dales Country Store
 1310 Concord Ceffio Road
 Roxboro NC 27574
 00118645AJ-999
 AK AO AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of operating a game of chance where money, property or a thing of value was bet.

3. Lonnie Pooles Servicenter Inc T/A Lonnie Pooles Country Cupboard 1825 US Hwy 70 East Raleigh NC 27610 36888B-999 AK AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

4. JPM Investments LLC
T/A Bellas Sweets and Spirits
19 Market Street
Wilmington NC 28401
00098607AJ-999
AJ AL

Offer in Compromise- 3-day suspension, suspended upon payment of \$300.00, on charges of failing to clear all tables and counters of all alcoholic beverages by 2:30 AM and allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM.

5. HSCC Inc
T/A College Beverage
3006 Hillsborough Street
Raleigh NC 27607
00092502AK-999
AK AO AM

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

6. Cecelia Chae Morgan T/A C and C Market 2800 Lawndale Drive Greensboro NC 27408 00084449AK-999 AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charges of selling alcoholic beverages to persons less than 21 years of age.

### 7. HXN Inc T/A Express Lane Hwy 52 Plank Road Ansonville NC 28007 00113785AK-999 AK

Offer in Compromise- 3-day suspension, suspended upon payment of \$300.00, on charge of allowing consumption of alcoholic beverages on premises having only an off-premises alcoholic beverage permit.

8. Oak Sook Yim Kim T/A Family Mart 1006 Leonard Avenue High Point NC 27260 00109578AK-999 AK AO AM

Offer in Compromise- 30-day suspension with the last 25 days of such suspension suspended upon payment of \$3,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

9. Gate City Lanes LLC
T/A Gate City Lanes
5502 Hornaday Road
Greensboro NC 27409
00119571AJ-999
AJ AL

Offer in Compromise- 3-day suspension, suspended upon payment of \$600.00, on charge of possessing spirituous liquor upon premises where such possession or consumption is not authorized by law.

10. Mark Willis Bowman
T/A Hickory Sports Bar
282 14<sup>th</sup> Avenue NE
Hickory NC 28601
00116317AJ-999
AJ AL AZ

Offer in Compromise- 2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

#### 11. Pantry Inc

T/A Pantry 932 701 West Vernon Avenue Kinston NC 28501 Q11443-836 AK AO AM

Offer in Compromise- 30-day suspension with the last 25 days of such suspension suspended upon payment of \$3,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

#### 12. Eastern Fuels Inc

T/A Red Apple Market 8 614 North Academy Street Ahoskie NC 27910 Q11258-935 AK AO AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

#### 13. Trade Oil Company

T/A Trade Mart 45 1345 John Small Avenue Washington NC 27889 Q11327-954 AK AO AM

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

#### 14. Donald Wayne Jones

T/A B and D Bar and Grill 400 Haywood Road Asheville NC 28806 61971A-999 AJ

Offer in Compromise- 3-day suspension, suspended upon payment of \$300.00, on charge of operating a game of chance where money, property or a thing of value was bet.

#### 15. Cary Oil Company Inc

T/A C Mini Mart 46 1921 Bass Lake Road Fuquay Varina NC 27516 54688B-992 AK AO AM

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 16. Circle K Stores Inc T/A Circle K 8409 4801 Central Avenue Charlotte NC 28205 Q11434-953 AK AO AM

Offer in Compromise- 3-day suspension, suspended upon payment of \$300.00, on charge of selling alcoholic beverages between the hours of 2:30 AM and 7:00 AM.

### 17. El Charro Mexican Restaurant Inc T/A El Charro Mexican Restaurant 202 North Honeycutt Street Benson NC 27504 00114455AJ-999 AJ AL AY

Offer in Compromise- 30-day suspension with the last 23 days of such suspension suspended upon payment of \$3,000.00, on charge of possessing fortified wine upon premises where such possession or consumption is not authorized by law.

# 18. Food Lion LLC T/A Food Lion 102 103 NW Ward Boulevard Wilson NC 27893 Q11473-675 AK AO AM

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 19. Food Lion LLC T/A Food Lion 2552 3711 Peppermill Drive Wilson NC 27893 Q11473-560 AK AO AM

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 20. Huffman Oil Company Inc T/A Fairfield Texaco 2800 South Main Street High Point NC 27260 Q11244-987 AK AO AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 21. Hooters of Lake Norman LLC

T/A Hooters 132 Gallery Center Drive Mooresville NC 28117 00118462AJ-999 AJ AL

Offer in Compromise- 8-day suspension, suspended upon payment of \$800.00, on charge of selling alcoholic beverages to an intoxicated person.

### 22. Harris Wholesale Inc

T/A Harris Wholesale 3914 Airport Drive NW Wilson NC 27896 0040CM-992 BL

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of advertising alcoholic beverages with a retailer without prior written approval.

### 23. Partnership

T/A Langstons Country Store and Restaurant 873 Stricklands Crossroads Road Four Oaks NC 27524 00117397AJ-999 AJ AZ

Offer in Compromise- 30-day suspension, suspended upon payment of \$500.00, on charge of refilling spirituous liquor containers having a mixed beverage tax stamp with other alcoholic beverages.

#### 24. Lawndale Drive In Inc

T/A Lawndale Drive In 2156 Lawndale Drive Greensboro NC 27408 69354A-999 AJ AL

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

#### 25. Magnolias Raw Bar and Grill Inc

T/A Magnolias Raw Bar and Grill 26 Walnut Street Asheville NC 28801 44966A-999 AJ AN AL AY

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 26. James Berley Bright T/A Maynards Entertainment 5404 Hwy 55 East Seven Springs NC 28578 00115668AS-999 AS

Offer in Compromise-6-day suspension, suspended upon payment of \$600.00, on charge of failing to destroy alcoholic beverages left on the premises of the private club.

### 27. Michael Lamont Curtis

B J T Inc Mutual Dist Company 2233 Capital Boulevard Raleigh NC 27604 00099845WS-999 BA

Offer in Compromise-2-day suspension, suspended upon payment of \$200.00, on charge of selling fortified wine for the purpose of resale to a person who holds neither a fortified wine wholesaler nor a retailer license.

### 28. Midtown Sundries Harborside LLC T/A Midtown Sundries Harborside 18665 Harborside Drive

Cornelius NC 28031 00088970AJ-999

AJ AN AL AY

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to an intoxicated person.

### 29. Rubber Soul Productions Inc

T/A Rubber Soul Productions 1148 Burke Street Winston Salem NC 27101 00108053AJ-999 AJ AL AZ

Offer in Compromise-2-day suspension, suspended upon payment of \$200.00, on charge of being open to the general public.

### 30. Southern Pines Sports Bar Inc

T/A Sports Page 1150 South Old US Hwy 1 Southern Pines NC 28387 00111921AJ-999 AJ AN AL AY

Offer in Compromise-5-day suspension, suspended upon payment of \$500.00, on charge of consuming alcoholic beverages between the hours of 2:30 AM and 12:00 Noon.

### 31. Run In Jims Inc T/A Run In Jims 800 Airport Road Chapel Hill NC 27514 00112400AK-999 AK AO AM

Offer in Compromise-2-day suspension, suspended upon payment of \$200.00, on charge of performing services while or after having consumed alcoholic beverages while upon the licensed premises.

### 32. Sharon Ann Edwards T/A Studio 48 4353 Cumberland Road Fayetteville NC 28306 38492B-997 AJ AZ

Offer in Compromise-5-day suspension, suspended upon payment of \$500.00, on charge of failure to purchase alcoholic beverages only from a wholesaler who maintains a place of business in this state and has the proper permit.

### 33. Arias-Baldovinas Garcia-Camacho 1 Inc T/A Toreros Mexican Restaurante 112 North John Street Goldsboro NC 27530 00121771AJ-999 AJ AN AL AY

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charges of possessing containers of spirituous liquor not bearing mixed beverage tax stamps while upon the licensed premises and possessing empty containers of spirituous liquor purchased for resale in mixed beverages bearing mixed beverage tax stamps which had not been permanently defaced while upon the licensed premises.

# 34. Trade Oil Company T/A Trade Mart 36 10816 Hwy 55 Grantsboro NC 28529 Q11327-958 AK AM

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 35. Inderson Tajwar Inc T/A Turner Mini Mart 2 607 Herring Avenue Wilson NC 27893 54753F-997 AK

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

# 36. Triangle Club Inc T/A Triangle Club Webb Boulevard Havelock NC 28532 10007A-999 AJ AL AS AR

Offer in Compromise-31-day suspension, suspended upon payment of \$3,100.00, on charges of membership roster violation, gambling, allowing gambling and possessing a slot machine.

### 37. Pantry Inc T/A Zip Mart 3095 4330 Louisburg Road Raleigh NC 27604 Q11443-743 AK AO AM

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 38. Thomas Tew Inc T/A Blind Willies 118-B Princess Street Wilmington NC 28401 00098470AJ-999 AJ AZ

Offer in Compromise-3-day suspension, suspended upon payment of \$300.00, on charges of after hour's consumption and failure to clear tables and counters of all alcoholic beverages.

### 39. David Michael Neal T/A Rowan Fast Mart 1701 North Main Street Kannapolis NC 28081 28467B-999 AK AM

Offer in Compromise-18-day suspension, suspended upon payment of \$1,800.00, on charges of possessing a controlled substance while upon the licensed premises and selling alcoholic beverages to a person less than 21 years old.

### 40. Taylor Oil Company of Washington NC Inc T/A Travel Store 4 13883 NC Hwy 33 East Blounts Creek NC 27814 Q11396-998 AK AO AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 41. Gene Anderson Drug Store Inc T/A Andersons Drug Store 206 Poplar Street Elizabethtown NC 28337 18733B-999 AK AM

Offer in Compromise-5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

## 42. Cardinal Lanes Inc T/A Cardinal Lanes North 7026 Market Street Wilmington NC 28405 39106A-998 AJ AN AL

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of possessing gambling equipment while upon the licensed premises.

## 43. Willie Daniel Bynum T/A Club Damiens 2077-B Woodsdale Road Roxboro NC 27573 00107354AJ-999 AJ AS

Offer in Compromise-20-day suspension on charges of possessing nontaxpaid alcoholic beverages while upon the licensed premises and possessing spirituous liquor upon premises where such possession is not authorized.

## 44. Drop In Food Stores Inc T/A Drop In Food Store 3 516 Oak Street Forest City NC 28043 00106040AK-998 AK AM

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 45. La Mission Inc

T/A El Meson Mexican Restaurante 1301 Broad Street Fuquay Varina NC 27526 00117146AJ-999 AJ AL AY

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

#### 46. Gateway Pub Inc

T/A Gateway Pub 6824-C Albemarle Road Charlotte NC 28212 00099068AJ-999 AJ AL AZ AS

Offer in Compromise-25-day suspension, suspended upon payment of \$2,500.00, on charges of possessing a slot machine, possessing gambling devices and allowing violations of the gambling statutes to occur on the licensed premises.

### 47. Trade Oil Company

T/A Trade Mart 7 600 West 15<sup>th</sup> Street Washington NC 27889 Q11327-994 AK AO AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 48. Lunn Enterprise Inc

T/A West Boulevard Grocery & Discount Beverages 1601 Remount Road Charlotte NC 28208 37631B-996 AK AO AM

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 49. Elias Supermarket and Grill Inc T/A Elias Supermarket and Grill 8420 Hwy 301 South Halifax NC 27839 59841B-999 AK AO AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 50. Clinard Oil Company Inc T/A Kellys 66 #1 3010 North Main Street High Point NC 27265 38012B-997 AK

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 51. Kerr Drug Inc T/A Kerr Drug 315 914 East Green Street High Point NC 27260 Q11453-975 AK AM

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

## 52. Linda Bohanon Hernandez T/A Lindas Lounge 2722-A Carolina Beach Road Wilmington NC 28412 00087159AJ-999 AJ AL AZ

Offer in Compromise-9-day suspension, suspended upon payment of \$900.00, on charges of possessing gambling equipment while upon the licensed premises and possessing a container of spirituous liquor not bearing a mixed beverage tax stamp while upon the licensed premises.

### 53. Azeem Enterprises Inc T/A Morven Convenience Store 102 Main Street

Morven NC 28119

00103472AK-999 AK

Offer in Compromise-22-day suspension, suspended upon payment of \$2,200.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 54. Kenneth Steve Maree

T/A North Wadesboro Grocery 1205 North Green Street Wadesboro NC 28170 50973B-998 AK AO AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 55. Partnership

T/A Sloop Point Country Store 19344 US 17 Hampstead NC 28443 43369B-996 AK AM

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 56. Smith and Shore Oil Company

T/A Zingo Mart 2 301 East Fairfield Road High Point NC 27263 54253B-999 AK AO AM

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

#### 57. Kiran Victor Shah

T/A C V Exxon 1846 North Church Street Burlington NC 27217 56434B-996 AK AO AM

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 58. Pantry Inc T/A Zip Mart 3086 2643 Ward Boulevard Wilson NC 27895 Q11443-812 AK AO AM

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 59. Armadillo Grill on Campus Inc T/A Armadillo Grill Duke University Bryan Center – Room 35 Durham NC 27708 00095536AJ-999 AJ AN AL AY

Offer in Compromise-20-day suspension, suspended upon payment of \$2,000.00, on charges of premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval and allowing a person less than 21 years old to possess alcoholic beverages while upon the licensed premises.

# 60. Alden Wesley Jackson T/A Upper Crust Entertainment Complex 117 West Main Street Durham NC 27701 63745A-998 AJ AN AL AZ

Offer in Compromise-15-day suspension, suspended upon payment of \$1,500.00, on charge of possessing a container of spirituous liquor not bearing a mixed beverage tax stamp while upon the licensed premises.

## 61. Macon Mart Inc T/A Club Amnesia 415 Atlantic Beach Causeway Atlantic Beach NC 28513 00120137AJ-999 AJ AL AZ

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charges of being open to the general public and performing services while or after having consumed alcoholic beverages while upon the licensed premises.

#### 62. Arcos Inc

T/A El Sombrero 909 8<sup>th</sup> Avenue SE Hickory NC 28601 55689A-999 AJ AN AL AY

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of possessing containers of spirituous liquor not bearing mixed beverage tax stamps while upon the licensed premises.

#### 63. Robert Bowman

T/A Neighborhood Convenient Store 117 Brentwood Street High Point NC 27260 00120392AK-999 ΑK

Offer in Compromise-12-day suspension, suspended upon payment of \$1,200.00, on charge of selling alcoholic beverages to a person less than 21 years old.

#### 64. Wanda Williamson Walston

T/A Wandas 106 North Berkley Boulevard Goldsboro NC 27534 00091800AJ-999 AJ

Offer in Compromise-1-day suspension, suspended upon payment of \$100.00, on charge of possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue license while upon the licensed premises.

#### 65. **Quack Stop Inc**

T/A Pantry Shop 2 2921-101 East Kivett Drive High Point NC 27260 68691B-998 AK AO AM

Offer in Compromise-10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### **Bankruptcy:**

66. Acme Petroleum and Fuel Company T/A Handy Pantry 7 2434 South New Hope Road Gastonia NC 28054 Q11474-993 AK AO AM

Due to bankruptcy status, permits shall not be suspended nor shall the permittee suffer a monetary penalty on charge of selling alcoholic beverages to a person less than 21 years old.

### FIRST OFFENSE CASES February 13, 2004 COMMISSION

#### **AGENDA ADDENDUM**

First Offense Cases Signed by Chairman (Resolution of 11-08-02)

### **Suspensions:**

1. Full Moon Saloon Inc T/A Full Moon Saloon 3224-A Neuse Boulevard New Bern NC 28560 00114531AJ-999 AJ

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

Partnership
 T/A Legal Grounds
 109 West 2<sup>nd</sup> Street
 Rutherfordton NC 28139

00109847AL-999

AJ AY

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of operating a game of chance where money, property or a thing of value was bet.

3. TruBuy C Stores LLC T/A **TruBuy 80** 1237 North Main Street Fuquay Varina NC 27526 Q11491-991 AK

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 4. C N C Y Corp T/A Apple Tree Grocery 1105 East Green Drive High Point NC 27260 00099024AK-999 AK AO AM

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 5. J N S Convenience Stores Inc T/A Uncle Bills Mini Mart 1825 New Hope Road Raleigh NC 27604 68458B-999 AK AO AM

Offer in Compromise- 7-day suspension, suspended upon payment of \$750.00, on charge of selling alcoholic beverages to a person less than 21 years old.

# 6. TruBuy C Stores LLC T/A **TruBuy 42**820 North Main Street High Point NC 27262 Q11491-994 AK

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 7. Grover Thomas Gibson Sr T/A L and Gs 2502 English Road High Point NC 27262 00089646AJ-999 AJ

Offer in Compromise- 10-day suspension, suspended upon payment of \$1,000.00, on charge of selling alcoholic beverages to a person less than 21 years old.

### 8. Joseph Jackson Treadaway T/A **Jacks Convenience Store** 717 East Caswell Street Wadesboro NC 28170 56564B-999 AK

Offer in Compromise- 5-day suspension, suspended upon payment of \$500.00, on charge of selling alcoholic beverages to a person less than 21 years old.

# 9. Sandra Lee Housel T/A **Light House Café**264 Albert J Ellis Airport Road Jacksonville NC 28547 00102746AJ-999 AJ

Offer in Compromise- 3-year suspension, suspended upon payment of \$200.00, on charge of failing to register ABC permits as required by the ABC Commission.

# 10. Theresa Hatchell T/A Talk of the Town II 114-A Texie Lane Jacksonville NC 28540 51909B-999 AJ

Offer in Compromise- 3-year suspension, suspended upon payment of \$200.00, on charge of failing to register ABC permits as required by the ABC Commission.